

**PUBLIC MEETING MINUTES FOR
CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
ARIZONA DEPARTMENT OF CORRECTIONS**

May 4, 2017

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday May 4, 2017 10:00 a.m.** at the **Arizona Department of Corrections, 1601 W. Jefferson, Phoenix, Arizona, 85007.**

Present at the meeting were the following individuals:

Michael Smarik, Board Chair	Judy Frigo, Board Member
Kevin Curran, Board Member	Tim Cox, Board Member (Absent)
Dionne Martinez, Board Member	Pamela Linnins, Board Attorney
Mary Turner, Board Secretary	
Guests	
Bernie Bronson	Betty Jo Dechaine
Howard Henley	

- I. CALL TO ORDER** – Called to order the CORP Local Board meeting by **Michael Smarik** at **10:00 a.m., Thursday May 4, 2017.**
- II. APPROVAL OF MINUTES** –

MOTION 05-17-01	
Motion:	Approve the Public Session Minutes from the April 6, 2017 meeting
Moved by:	K. Curran
Seconded by:	J. Frigo
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

III. NORMAL RETIREMENTS – The following applications have been filed and are presented for Local Board consideration:

a. Retirements

- 1) Arlese Alexander
- 2) Colin Campbell
- 3) Jose Diaz
- 4) Patrick Gordon
- 5) Debra Harms
- 6) Daniel McClincy
- 7) Lisa Myrick
- 8) Donna Nez
- 9) Hector Olivas
- 10) James Olson
- 11) Carol Ortiz
- 12) Judy Pavlacky
- 13) Beth Poor
- 14) David Reeves
- 15) William Salyers
- 16) Crystal Stitt
- 17) Sandra Temple
- 18) Darryl Troutt

b. Deferred Annuity

- 1) Jerald Bates

MOTION 05-17-02	
Motion:	Approve Section II. a. (retirements) and b. (deferred annuity)
Moved by:	K. Curran
Seconded by:	J. Frigo
Discussion:	Board has received all documentation for all applicants
In Favor:	Unanimous
Motion:	Passed

IV. SURVIVOR BENEFITS – The following applications have been filed and are presented for Local Board consideration:

- a. John Abeyta (Helen)
- b. Thomas Carlson (Eleanor)
- c. Richard Isch (Betty)
- d. Oscar Worden (Penelope)

MOTION 05-17-03	
Motion:	Approve Survivor Benefits for Section IV. b., c., and d. and table the benefit for a. until the documents are received
Moved by:	K. Curran
Seconded by:	J. Frigo
Discussion:	The initial form for John Abeyta (Helen) has not been received but all of the required items for the other survivors have been received
In Favor:	Unanimous
Motion:	Passed

V. DEATH BENEFITS - --The following applications have been filed and are presented for Local Board consideration:

- a) None

VI. REQUESTS TO REMAIN IN ASRS/CORP

- a) Bernie Bronson – Request to remain in CORP

MOTION 05-17-04	
Motion:	Approve request to remain in CORP, should Mr. Bronson be offered and accept the position of Administrative Services Officer II
Moved by:	K. Curran
Seconded by:	J. Frigo
Discussion:	Mr. Bronson explained that he is applying for the position, but had not yet been interviewed or offered the position
In Favor:	Unanimous
Motion:	Passed

VII. DISABILITY RETIREMENTS –

- a. **Viorel Matei – Ordinary Disability** – Discussion and appropriate action regarding the application for Ordinary Disability. At the time of the last board meeting, Mr. Matei’s employment had not yet been terminated. His last day of work was April 17, 2017 so his Ordinary Disability Retirement will be effective May 1, 2017.

- b. **Howard Henley – Ordinary Disability** – Discussion and appropriate action regarding the application for Ordinary Disability.

MOTION 05-17-05	
Motion:	Not grant the request for Mr. Henley for Ordinary Disability Retirement
Moved by:	J. Frigo
Seconded by:	K. Curran
Discussion:	The Board asked Mr. Henley for the reason for his request for Ordinary Disability. Mr. Henley stated that his diagnosis is Vascular Dementia, advanced. Dr. Reiser stated in the IME report that Mr. Henley does not have Vascular Dementia. Mr. Smarik told Mr. Henley that a copy of the IME report would be sent to him for review.
In Favor:	Unanimous
Motion:	Passed

VII. GENERAL DISCUSSION

- a. **CORP Pre-Existing Conditions** – Review and possible adoption of recently revised form as presented by Pamela Linnins.
- b. **Return to work – Curtis Garner** – Retired on March 15, 2017 from a CORP position. Mr. Garner was rehired as Buyer II, which is an ASRS designated position on April 10, 2017.
- c. **Possible Quorum after the Board Meeting** – The Arizona Department of Corrections is hosting a fund raising barbeque at the location of the CORP Local Board meeting. Board members may be attending the event so there may be a quorum in attendance. No board business will be discussed.

MOTION 05-17-06	
Motion:	Move out of public session and into executive session to discuss legal matters with the Board’s attorney 10:17a.m.
Moved by:	K. Curran
Seconded by:	J. Frigo
Discussion:	Section VII a. and c.
In Favor:	Unanimous
Motion:	Passed

Return from Executive Session at 10:37 a.m.

IX. CALL TO PUBLIC

None

Mr. Smarik informed the Board that Robert Ortega, with Public Safety Personnel Retirement System, has agreed to meet with the Board and provide information on the **newly signed SB 1442** that makes considerable changes the CORP. Mr. Ortega will be presenting the information to the Board in its June or July meeting.

MOTION 05-17-07	
Motion:	To adjourn the meeting
Moved by:	T. Cox
Seconded by:	J. Frigo
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

Meeting adjourned at **10:46** a.m.
Transcribed on **5th day of May 2017**.

Mary D Turner – Local Board Secretary